



Three Lakes Park Commission Meeting Minutes

July 22nd, 2010

Present: Rich, Doug, Tony, Toni, Pat, Jason, Sylvia

- ✓ Reviewed and approved minutes from June 15th, 2010.
 - Minutes approved by Doug, second by Tony, unanimous.
- ✓ Review of YTD expenses, all are in order.
- ✓ Food Sales at Don Burnside Park
 - Ron and Jeanie Orzech were present for the meeting.
 - ✓ A signed petition was shown in support for food vendors at the park during flea market events.
 - Minutes from previous Park and Town Board meetings reviewed.
(2/9/05, 3/9/05, 4/6/05)
 - The Commission's understanding of the guidelines is that no food would be allowed with the exception of fresh food, i.e. vegetables.
 - Orzech's suggested a guideline for ALL park activities/vendors or a yearly contract used, using the organization of the St. Germaine market as an example.
 - Pat, with the Park Commission, will poll town food businesses for input for the next meeting.
 - Discussion tabled with the understanding that the policy will stay in place as is for the time being. It will be reviewed at a future meeting, and a request will be made to have Louie, the Flea Market Director, at that meeting to review guidelines and policies.
- ✓ Softball Tournament
 - Results not final.
 - Future discussion is needed on fundraising weekend.
- ✓ Single Best Town
 - Beer sales, Miller/ Bud, shift times 2-4, 4-6, 6-8. Contact Toni for shifts.
 - Fireworks will be held at the Park that evening.
 - 500 commemorative cups are being donated by Cover to Cover, listing some local 2011 events. Thank you Paula and Jason Stebbes.
 - Motion made by Doug, second by Sylvia, unanimous:
 - ✓ Motion to accept Cover to Cover's generous donation of commemorative cups for the Single Best Town Event.
- ✓ Gazebo
 - Work has been completed by Brian Morrow, looks fantastic.
 - Shakes will need to be addressed in the near future.

- ✓ Water Ski Park
 - Great progress at the grounds.
 - Ski Club and Commission are working together and compromised on the cost of 2 port a potties that were placed on the grounds.
 - There was some vandalism reported, it will be looked into.
- ✓ Don Burnside Park
 - Electrical:
 - ✓ Jeff Leibscher has completed all the work.
 - The roof of the cook shack is leaking and needs repair. Tom W. will inspect and make needed repairs.
 - Temporary roof on dugout needs repair/replacement. Rich will be checking with the Booster Club to see where this decision is at.
- ✓ Grass Drag Races
 - Date is set as August 7th, 2010, at Don Burnside Park.
 - Walk thru was done, all is in order.
 - Races will run approximately 10 am – 4:30 pm. Date will be set for after the tournament.
- ✓ Community Garden Expansion
 - The CG would like to expand by 100x100, since the garden lots are filled.
 - Motion made by Pat, second by Doug, unanimous:
 - ✓ Motion approved for garden expansion as land space will allow without the garden expanding north interfering with the horse show arena entrance.
- ✓ New Business
 - A slab bench will be placed at the Maple Lake Beach along the tree line. The Boehm family is taking responsibility for the installation.
- ✓ Next Meeting
 - TBA.
- ✓ Motion to adjourn made by Doug, second by Tony, unanimous.

Toni Swendson ~ Secretary, Three Lakes Park Commission 7/26/10